P.O. BOX 456 ELKO, NV 89803

MEETING NOTICE

THE ELKO TELEVISION DISTRICT BOARD WILL MEET IN REGULAR SESSION ON:

DATE: Thursday, October 9th, 2025

TIME: 6:00 P.M.

PLACE: Elko County Commissioners Room, 540 Court St, Room 102, Elko, Nevada

OR via Zoom - Meeting ID: 856 0656 8722 Password: 377712

https://us02web.zoom.us/j/85606568722?pwd=phs8xaGVjpuInKYIJIEwhclhMh37IM.1

To Dial In by Phone: +1 669-900-9128

If you need assistance connecting to the meeting, contact the Elko Television District at

etvdsecretary@gmail.com or 775-738-7157

PLEASE NOTE: The Elko Television District Board may: 1) take agenda items out of order; 2) combine two or more items for consideration; or 3) remove an item from the agenda or delay discussion related to an item at any time. Reasonable efforts will be made to assist and accommodate individuals with disabilities who wish to attend the meeting. Please contact McMullen, McPhee & Co, LLC, (775) 738-7157, in advance, so that arrangements can be made.

ROLL CALL

FCC LICENSES RENEWAL: APRIL 2030

PUBLIC COMMENT

- 1. COMMENTS FROM THE CHAIRMAN Discussion Only
- 2. APPROVE THE MINUTES SEPTEMBER 4TH, 2025 MEETING Action Item
- 3. APPROVE TREASURER'S REPORT Action Item
- 4. APPROVE AND RATIFY OUTSTANDING BILLS FOR PAYMENT Action Item
- 5. REPAIR SERVICE REPORT AND SITE UPDATES Possible Action Item
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING TECHNALOGIX EQUIPMENT DEMONSTRATION Possible Action Item
- 7. COMMITTEE REPORTS Discussion Only
 - a. Infrastructure Committee Kent LeBarts
 - b. Translator/Programming Committee Brian Riley
 - c. Budget Committee Misty Atkins
- 8. DISCUSSION AND POSSIBLE ACTION REGARDING VERIZON GRINDSTONE & LAMOILLE EQUIPMENT UPGRADES AND LEASE MODIFICATIONS Possible Action Item
- 9. DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH ELKO COUNTY PUBLIC SAFETY SERVICES Possible Action Item

- 10. DISCUSSION AND POSSIBLE ACTION REGARDING BUILDING A NEW TOWER ON GRINDSTONE AND CONTRACTOR UPDATES Possible Action Item
- 11. DISCUSSION, UPDATES, AND POSSIBLE ACTION REGARDING LIGHTING STRIKE ON GRINDSTONE Possible Action Item
- 12. UPDATES AND POSSIBLE ACTION REGARDING MAGGIE CREEK ROAD REPAIR, INCLUDING LEASE CONTRACT AMENDMENT AND RIGHT-OF-WAY Possible Action Item
- 13. DISCUSSION AND POSSIBLE ACTION REGARDING INSTALLING WATER AND SEWER AT RUBY VISTA BUILDING Possible Action Item
- 14. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE COMMUNICATION SHELTER AT GRINDSTONE Possible Action Item
- 15. DISCUSSION AND POSSIBLE ACTION REGARDING CREATING ACCURATE PLOT PLANS OF BUILDINGS, TOWERS, ROADWAYS, AND OTHER NECESSARY INFORMATION FOR ALL TV DISTRICT SITES Possible Action Item
- 16. DISCUSSION AND POSSIBLE ACTION REGARDING PEQUOP COMMUNICATION SITE RIGHT-OF-WAY AND ALL OTHER MATTERS RELATED THERETO – Possible Action Item
- 17. DISCUSSION AND POSSIBLE ACTION REGARDING PEAVEY COMMUNICATION SITE RIGHT-OF-WAY AND ALL OTHER MATTERS RELATED THERETO – Possible Action Item
- 18. DISCUSSION AND POSSIBLE ACTION REGARDING 5G AND 4G CELL SIGNAL IMPACTS Possible Action Item
- 19. OLD BUSINESS Discussion Only
- 20. NEW BUSINESS Discussion Only

PUBLIC COMMENT

Elko Television District Notice of Public Meeting and Agenda for October 9th, 2025 Page 3 of 3

In accordance with NRS 241.020, this public notice and agenda was posted on or before October 6th, 2025 on the Elko County website, http://elkocountynv.net/boards/tv district - elko/index.pho and/or in the following locations:

ELKO CITY HALL, 1751 COLLEGE AVENUE, ELKO ELKO COUNTY LIBRARY, 720 COURT STREET, ELKO ELKO COUNTY COURT HOUSE, 571 IDAHO ST, ELKO ELKO POLICE DEPARTMENT, 1448 SILVER STREET, ELKO

AFFIDAVIT OF POSTING

The undersigned affirms that on or before 9:00 a.m. on October 6th, 2025 he/she posted a copy of the Notice of Public Meeting and Agenda for the October 9th, 2025 meeting of the Elko Television District in accordance with NRS 241.020; said agenda was posted at the above-referenced location(s):

SIGNATURE

McMullen, McPhee & Co, LLC

Date & Time of Posting: October 2nd, 2025 5:00 p.m.

COPIES OF THE AGENDA AND MINUTES MAY BE PICKED UP AT McMULLEN, McPHEE & COMPANY, 215 BLUFFS AVENUE, SUITE 300, ELKO, NV OR CALL 775-738-7157 AND A COPY CAN BE EMAILED OR FAXED.